



APOPKA CITY COUNCIL AGENDA
July 31, 2019 7:00 PM
APOPKA CITY HALL COUNCIL CHAMBERS

**CALL TO ORDER
INVOCATION
PLEDGE**

APPROVAL OF MINUTES:

1. City Council regular meeting July 17, 2019.

AGENDA REVIEW

PRESENTATIONS:

1. Comprehensive Annual Financial Report for Fiscal Year Ended September 30, 2018 from Moore Stephens Lovelace CPA's and Advisors.
Presented By: William Blend

PUBLIC COMMENT PERIOD:

The Public Comment Period is for City-related issues that may or may not be on today's Agenda. If you are here for a matter that requires a public hearing, please wait for that item to come up on the agenda. If you wish to address the Council, you must fill out an Intent to Speak form and provide it to the City Clerk prior to the start of the meeting. If you wish to speak during the Public Comment Period, please fill out a green-colored Intent-to-Speak form. If you wish to speak on a matter that requires a public hearing, please fill out a white-colored Intent-to-Speak form. Speaker forms may be completed up to 48 hours in advance of the Council meeting. Each speaker will have four minutes to give remarks, regardless of the number of items addressed. Please refer to Resolution No. 2016-16 for further information regarding our Public Participation Policy & Procedures for addressing the City Council.

CONSENT (Action Item)

1. Approve Hold Harmless and Indemnification Agreement – Avian Pointe Parcels A, B1 and B4
2. Approve Amendment I of the agreements with Landfall Strategies, LLC and Crowder Gulf Joint Venture, Inc.
3. Authorize the renewal of the franchise agreement for the additional term of two (2) years.
4. Approve an extension for the roadway closure of West Martin Street between Vick Road and the Southwest Entrance to Apopka High School from August 2, 2019 through August 9, 2019.
5. Authorize the disposal of surplus equipment / property and removal of asset property from the City asset list by A-1 Assets.
6. Authorize the issuance of blanket purchase orders.

MILLAGE RATE (Action Item)

1. Approve and Set the Fiscal Year 2019-20 Millage Rate.
Presented by: Edward Bass

BUSINESS (Action Item)

1. Final Development Plan – Wash City Apopka
Project: Wash City, LLC, c/o Harold Chenoweth
Location: 1860 and 1880 East Semoran Boulevard
Project Manager: Jean Sanchez
2. Plat – Vistas at Waters Edge, Phase 2
Project: M/I Homes of Orlando, LLC
Location: West of the South Binion Road and Marden Road Intersection
Project Manager: Bobby Howell

PUBLIC HEARINGS/ORDINANCES/RESOLUTION (Action Item)

1. Ordinance No. 2733 -First Reading - Changing the City General Election date.
Presented By: Linda Goff

CITY COUNCIL REPORTS

CITY ADMINISTRATOR REPORT

CITY ATTORNEY'S REPORT

MAYOR'S REPORT

- 1. Stormwater

ADJOURNMENT

MEETINGS AND UPCOMING EVENTS

DATE	TIME	EVENT
August 7, 2019	1:30PM	City Council Meeting Canceled
August 13, 2019	5:30PM – 7:30PM	Planning Commission Meeting
August 17, 2019	11:00AM – 12:00PM	Cookies & Milk with a Cop Apopka Library
August 21, 2019	7:00PM	City Council Meeting
September 4, 2019	1:30PM	City Council Meeting
September 10, 2019	5:30PM – 7:30PM	Planning Commission Meeting
September 14, 2019	7:00AM – 10:00AM	Apopka 1 st Responders 5K & Community Race
September 18, 2019	7:00PM	Council Meeting
September 21, 2019	11:00AM – 12:00PM	Cookies & Milk with a Cop

Individuals with disabilities needing assistance to participate in any of these proceedings should contact the City Clerk at least two (2) working days in advance of the meeting date and time at (407) 703-1704. F.S. 286.0105 If a person decides to appeal any decision or recommendation made by Council with respect to any matter considered at this meeting, he will need record of the proceedings, and that for such purposes he may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

Any opening invocation that is offered before the official start of the Council meeting shall be the voluntary offering of a private person, to and for the benefit of the Council. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the City Council or the city staff, and the City is not allowed by law to endorse the religious or non-religious beliefs or views of such speaker. Persons in attendance at the City Council meeting are invited to stand during the opening ceremony. However, such invitation shall not be construed as a demand, order, or any other type of command. No person in attendance at the meeting shall be required to participate in any opening invocation that is offered or to participate in the Pledge of Allegiance. You may remain seated within the City Council Chambers or exit the City Council Chambers and return upon completion of the opening invocation and/or Pledge of Allegiance if you do not wish to participate in or witness the opening invocation and/or the recitation of the Pledge of Allegiance.